



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

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July 16, 2018

By Federal Express
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Re: PacNet Services Ltd. v. Office of Foreign Assets Control of the U.S.
Department of the Treasury, John Doe Defendants 1-73
No. 17-CV-6027 (Garaufis, J.) (Bloom, M.J.)

Dear Counsel:

This Office represents the Office of Foreign Assets Control of the United States Department of the Treasury (“OFAC”) in connection with the above-referenced action. Enclosed please find OFAC’s Memorandum of Law in Opposition to International Payout Systems, Inc.’s Memorandum of Law in Support of PacNet Service Ltd.’s Motion for an Order to Show Cause and for Sanctions.

Thank you for your attention to this matter.

Very truly yours,

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